

Membership Meeting (Virtual) Minutes
October 31, 2021

The meeting on Zoom was called to order at 11:10 AM by Paul Stewart-Stand, President

Present: 36 Voting Members and 8 other community members

1- Reading of Minutes:

The minutes of the 8/29/21 Membership meeting were read by Dan Fast, Secretary, and accepted as read.

2- Financial report:

William Edwards, Treasurer, gave the Financial Report as of 10/30/21 as follows:

M & T Accounts (Legacy)	\$ 0
Sterling Bank – Operating	\$ 46,133
Sterling Bank – Camp/ Payroll	\$ 51,064
Sterling Bank – Water Capitol	\$133,812
Sterling Bank - Capitol Improvement	\$134,781
Total	\$365,789

William reported that there are 4 members in arrears: Harris, Moledo, Schwartz, and US Bank (formerly Rios), and described the efforts being made to collect on Harris, Moledo, and Schwartz. Harris is in foreclosure, and legal proceedings are ongoing. Moledo is in legal proceedings. Schwartz agreed to a settlement of \$10,293, which includes legal fees incurred. The Rios (US Bank) situation is moving towards final judgement, with a balance owed, including legal fees, of \$59,496.

3- 2022 Budget:-

William Edwards, Treasurer, went over the 2022 Budget in detail. Martha Levitess moved, seconded by William Edwards, to accept the 2022 Budget, as presented. Discussion ensued.

Eric Stand presented a description of the dredging work at the south end of the lake, and argued for the reinclusion of this project into the 2022 Budget. The work is to cost \$50,000 this year, and \$26,000 next year. The Board had previously voted to remove this item from the budget due to the possibility of \$100,000, or more, having to be spent on the Water System this coming year. Eric Stand moved, seconded by John Bergherr, to add this item back into the 2022 Budget. 18 for; 13 against; 1 abstaining. Motion carried.

There was a discussion of how to handle credit card dues payments: whether to charge the fee that the Colony pays or give a discount for paying by check. No change was made at this time.

There was a discussion of Garbage pickup timing. Carol Nordgren moved, seconded by Georgann Stewart, to keep the same schedule that we now have. Georgann Stewart made a substitute motion, seconded by Carol Nordgren, to go to once per week pickup all year round. In Favor: 20, Opposed: 8, Abstaining: 2. Motion carried.

Martha Levites moved, seconded by William Edwards, to approve the 2022 Budget, as amended. In favor: 25, Opposed: 3, Abstaining: 2. Motion carried.

4- Committee reports:

Communications:

Natalie Solano reported that the committee was moving forward with the new website.

Camp:

Natalie Solano reported that the Camp committee is working with the Beach committee on the hiring of a Waterfront Director.

Beach:

Nik Castronova reported that some of the chains that anchor the rafts to the concrete weights have been replaced, and the committee is hiring lifeguards.

Judy Shulman asked for an explanation of what had happened to the paddleboat, which seemed to require minor repairs, yet had ended up next to the beach dumpster to be discarded. Paul Stewart-Stand and Nik Castronova answered.

Sales & Legal:

Jeremy Metz reported that 21 Hall Ave., 18 Hall Ave., and 292 Waccabuc Rd. have been sold, and that the 7 Hillside Ave. sale has been postponed.

Water:

Ron Arnstein reported that we are still awaiting the report from Wasp Engineering on the Water System.

Town & Roads:

Paul reported that there was nothing new on the Master Plan, and there were no signs posted at Hall Ave. and Pond St. Paul Milliot noted that the Town has done poor road maintenance on Lake St.

There being no further business the meeting was adjourned at 2:05 PM.

Respectfully submitted: Dan Fast, Secretary